6:00 Executive Session per Title 1 MRS §405.6(A) – personnel (Town Manager’s annual review)

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Michael L. Estes, Elizabeth D. Blanchard, Marilyn A. McLaughlin

Moved by Robert Palmer, seconded by Mike Estes to enter into executive session at 6 pm. Vote 5 – 0, motion passes.

Moved by Mike Estes, seconded by Robert Palmer to exit out of executive session at 6:45 pm. Vote 5 – 0, motion passes.

6:45 PM – Interviews

York Harbor Site Design Review Board
- Mary Harding
Appeals Board
- Mary Daun

7:00 PM – Regular Meeting

Present: Chairman Todd A. Frederick, Vice Chairman Robert E. Palmer, Jr., Michael L. Estes, Marilyn A. McLaughlin, Elizabeth D. Blanchard

Others Present: Town Manager Stephen H. Burns and members of the press and public.

Call to Order

Chairman Todd A. Frederick called the meeting to order at 7:02 PM.

Pledge of Allegiance

A. Consent Agenda

1. February 24, 2020 Meeting Minutes
   Amend J1 Historic District vote is 1 – 3, not 3 – 1

2. Business License Renewals
   - Sun N’ Surf
B. Minutes

C. Chairman’s Report

  • Bicentennial Bean Supper March 15 at York High School at 5:00 – 6:30 sponsored by Parks and Recreation. Please register if planning on attending.

D. Manager’s Report

  1. Met with Ralph regarding Emergency Vehicle Ramps
  2. Corona Virus – Working with each department for impacts
  3. Audit released

E. Awards

  • Dump Body/Plow bid
    Moved by Mike Estes, seconded by Liz Blanchard to award the bid for the Dump Body/Snowplow Installation to Viking Cives in the amount of $96,305. Vote 5 – 0, motion passes

  • Scorpion Truck Mounted Attenuator
    Moved by Mike Estes, seconded by Liz Blanchard to award the bid for the Scorpion Truck Mounted Attenuator and installation to Northeast Traffic Control in the amount of $38,500. Vote 5 – 0, motion passes

  • Waste Oil Tank
    Moved by Liz Blanchard, seconded by Mike Estes to award the bid for the Waste Oil Tank to FEDCO Truck and Equipment in the amount of $9,388.10. Vote 5 – 0, motion passes

F. Reports

  1. Primary Election Review-Mary-Anne Szeniawski
  2. Community Response to Coronavirus- Chief Szeniawski
  3. Shipwreck Research – Stefan Claesson
  4. Sea Level Rise Vulnerability Assessment and Adaptation – Abbie Sherwin
  5. Regional Sustainability Planner - Karina Gaeter

G. Citizens’ Forum

The following spoke:

  1. Gerry Runte
2. Dennis Kepner

H. **Public Hearings**

1. Budget and Special General Referendum Warrant
   Moved by Robert Palmer, seconded by Mike Estes to open the public hearing. Without objection, so ordered.

   1. Historic District Expansion
      Spoke:
      - Frances Koerschner
      - Marty Doherty
      - Greg Orso
      - Frederick Koerschner
      - Leigh Remick
      - Bryce Waldrup
      - Tate Duffy
      - Michael Dow
      - William Gladhill
      - Scott Stevens
      - David Remick
      - Nancy Albert

      Moved by Chairman Todd A. Frederick to close the public hearing. Without objection, so ordered.

I. **Endorsements**

J. **Old Business**

1. Action: Budget and Special General Referendum Warrant
   - Preference Votes
     Article 4. Vote 5 – 0
     Article 5. Vote 5 – 0
     Article 6. Vote 5 – 0
     Article 7. Vote 5 – 0
     Article 8. Vote 5 – 0
     Article 9. Vote 5 – 0
     Article 10. Vote 5 – 0
     Article 11. Vote 4 – 1 (MM)
     Article 12. Vote 5 – 0
     Article 13. Vote 5 – 0
     Article 14. Vote 4 – 0 – 1 (TF abstain)
     Article 15. Vote 5 – 0
     Article 16. Vote 5 – 0
     Article 17. Vote 5 – 0
     Article 18. Vote 5 – 0
     Article 19. Vote 5 – 0
     Article 20. Vote 5 – 0
Article 21. Vote 5 – 0
Article 22. Vote 3 – 2 (ME, TF)
Article 23. Vote 5 – 0
Article 24. Vote 5 – 0
Article 25. Vote 5 – 0
Article 26. Vote 5 – 0
Article 27. Vote 5 – 0
Article 31. Vote 5 – 0
Article 32. Vote 5 – 0
Article 33. Vote 5 – 0
Article 34. Vote 5 – 0
Article 35. Vote 5 – 0
Article 36. Vote 5 – 0
Article 37. Vote 5 – 0
Article 38. Vote 5 – 0
Article 39. Vote 5 – 0
Article 40. Vote 5 – 0
Article 41. Vote 5 – 0
Article 42. Vote 5 – 0
Article 43. Vote 5 – 0
Article 44. Vote 5 – 0
Article 45. Vote 5 – 0
Article 46. Vote 5 – 0
Article 47. Vote 5 – 0
Article 48. Vote 5 – 0
Article 49. Vote 5 – 0
Article 50. Vote 5 – 0
Article 51. Vote 5 – 0
Article 52. Vote 5 – 0
Article 53. Vote 5 – 0
Article 54. Vote 5 – 0
Article 55. Vote 5 – 0
Article 56. Vote 5 – 0
Article 57. Vote 5 – 0
Article 58. Vote 5 – 0
Article 59. Vote 5 – 0
Article 60. Vote 5 – 0
Article 61. Vote 5 – 0
Article 62. Vote 5 – 0
Article 63. Vote 5 – 0
Article 64. Vote 5 – 0
Article 65. Vote 5 – 0
Article 66. Vote 5 – 0
Article 67. Vote 5 – 0
Article 68. Vote 5 – 0
Article 69. Vote 5 – 0
Article 70. Vote 5 – 0
Article 74. Vote 5 – 0
Article 75. Vote 5 – 0
Article 76. Vote 5 – 0
Article 77. Vote 5 – 0
Article 78. Vote 5 – 0
Article 79. Vote 5 – 0
Article 80. Vote 5 – 0
Article 81. Vote 5 – 0
Article 82. Vote 5 – 0

• Forward to the Town Clerk
  Moved by Robert Palmer, seconded by Mike Estes to approve and forward the proposed Budget and Special General Referenda Warrant to the Town Clerk. Vote 5 – 0, motion passes

• Set polling hours
  Moved by Robert Palmer, seconded by Mike Estes to set the polling hours for the referenda to be held on May 16, 2020, for 8:00 AM to 8:00 PM at the York High School Robert E. Butler Gymnasium. Vote 5 – 0, motion passes

K. **New Business**

1. **Action:** Maine DEP Stream Crossing Public Infrastructure Improvement Project Grant Acceptance for Smelt Brook under Mill Lane

   Moved by Robert Palmer, seconded by Marilyn McLaughlin to authorize the Public Works Director to sign the Maine DEP Stream Crossing Public Infrastructure Improvement Project Agreement in order to secure another $95,000 in grant funds from Maine DEP for the DPW’s proposed Smelt Brook Culvert Improvements under Mill Lane. Vote 5 – 0, motion passes

2. **Action:** Business Directional Sign for the Josias River Farm – 171 Logging Road

   Moved by Marilyn McLaughlin, seconded by Robert Palmer to approve the single sided business directional signs requested for Route 1 (north bound) at the intersection of Logging Road and Clay Hill Road at the intersection of Logging Road for the Josias River Farm. Vote 5 – 0, motion passes

3. **Action:** Sustainability Policy – Defer

4. **Action:** Membership on York Harbor Site Design Review Board
Moved by Marilyn McLaughlin, seconded by Robert Palmer to move to appoint Mary Harding as a Regular Member to the York Harbor site Design Review Board, to fill a term expiring June 30, 2022. Vote 5 – 0, motion passes

5. Action: Resignations of Jacqueline A. Valentino and Emily Cambray – Senior Citizens Advisory Board Committee

Moved by Marilyn McLaughlin, seconded by Robert Palmer to accept Jaqueline Valentino’s resignation with regret. Vote 5 – 0, motion passes

Moved by Marilyn McLaughlin, seconded by Robert Palmer to accept Emily Cambray’s resignation with regret. Vote 5 – 0, motion passes

6. Action: Membership on Senior Citizens Advisory Board

Moved by Marilyn McLaughlin, seconded by Robert Palmer to move to appoint Lorrain Robbins Pardoe as a Regular Member to the Senior Citizens Advisory Board, to fill a term expiring June 30, 2021. Vote 5 – 0, motion passes

Moved by Marilyn McLaughlin, seconded by Robert Palmer to move to appoint Maxine Brown as a Regular Member to the Senior Citizens Advisory Board, to fill a term expiring June 30, 2022. Vote 5 – 0, motion passes

7. Action: Membership on Board of Appeals

Moved by Marilyn McLaughlin, seconded by Robert Palmer to move to appoint Mary Daun as an Alternate Member to the Appeals Board to fill a term expiring June 30, 2022. Vote 5 – 0, motion passes

8. Action: Property Redemption - 9 County Road

Moved by Robert Palmer, seconded by Liz Blanchard to move to approve the property redemption of Tax Map 0096 Lot 0039-C, located at 9 County Road, as requested, subject to the condition that all code enforcement conditions, plus taxes, interest and administrative costs are paid in full by no later than May 9, 2020 with cash or certified bank check. Vote 5 – 0, motion passes

9. Action: Property Redemption - 3 Amherst Avenue

Moved by Robert Palmer, seconded by Liz Blanchard to move to approve the property redemption of Tax Map 0033 Lot 0135, located at 3 Amherst Avenue, as requested, subject to the condition that all
taxes, interest and administrative costs are paid in full by no later than May 9, 2020 with cash or certified bank check. Vote 5 - 0, motion passes

10. Action: Town Manager Contract - Defer

L. Future Agendas

M. Other Business

N. Citizens’ Forum

Adjourn

Chairman Todd A. Frederick adjourned the meeting at 10:37 PM. Without objection, so ordered.

Respectfully Submitted,

Diana Janetos